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August 13, 2007

TO: Members of the MAG Transportation Review Committee

FROM: Tom Callow, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 23, 2007, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Hopes at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Christina Hopes at (602) 254-6300.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft June 28, 2007 Minutes</u>	2. Approve Draft minutes of the June 28, 2007 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.	3. For information and discussion.
4. <u>Transportation Director's Report</u> Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u> Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.	5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

6. ADOT Red Letter Process In June of 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and	6. For information.
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permits. ADOT has forwarded a list of notifications from January 1, 2007, to June 30, 2007. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the materials in Attachment One.

ITEMS TO BE HEARD

7. Arterial Life Cycle Program Status Report

The Arterial Life Cycle Program (ALCP) Status Report covers the period from January to June of 2007 and includes an update on ALCP Project work, the FY08 ALCP schedule, and ALCP revenues and finances. Please refer to Attachment Two.

8. Federally Funded Projects Update

MAG Staff will provide member agencies with an update on federally funded projects. This update will include an overview of the MAG Fed-TIP website, an analysis of projects that were deferred from FY2007 to a later year, and the current status of active and inactive projects. Materials will be presented and handed out at the meeting.

9. The Interstate 10 - Hassayampa Valley Transportation Framework Study

Since May 2006, MAG has had the Interstate 10-Hassayampa Valley Transportation Framework Study underway for establishing a mobility framework for a significant portion of Maricopa County west of the White Tank Mountain. A briefing will be provided about the results and potential recommendations that have been generated on the project. The present schedule for the project anticipates bringing the Hassayampa Valley for MAG acceptance in September 2007. Please refer to the materials in Attachment Three.

7. For information and discussion.

8. For information and discussion.

9. Information, discussion and recommendation to (1) accept the findings of the Interstate 10-Hassayampa Valley Transportation Framework Study as the surface and public transportation framework for the Hassayampa Valley, (2) adopt the traffic interchange locations for the Interstate 10/Papago Freeway from SR-303L/Estrella Freeway to 459th Avenue and minimum two-mile spacing on new freeway corridors, (3) adopt the "Arizona Parkway" as a new functional classification of roadway for use in the Hassayampa Valley and the MAG region, and (4) accept the findings and implementation strategies as described in the Hassayampa Valley Framework Study for inclusion as illustrative corridors in the Regional Transportation Plan.

10. Status of Planning Studies by Valley Metro Rail

Valley Metro Rail staff will present the status of the various light rail planning studies that they have underway. Staff will be available to hear comments and questions from the committee.

11. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

12. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, September 27, 2007 at 10:00 a.m. in the MAG Office, Saguaro Room

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.